

City of Stamford  
**URBAN REDEVELOPMENT COMMISSION**  
888 Washington Boulevard \* Stamford, Connecticut 06904

**MONTHLY MEETING MINUTES**  
**Thursday, October 8, 2015 – 6:00 pm**

The Regular Monthly meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, October 8, 2015. The meeting was called to order at 6:04 pm by Chairperson Sciarretta.

Roll call was taken and all Commissioners were in attendance except Secretary/Treasurer Molgano. A quorum was established. URC Staff in attendance included General Counsel Rachel Goldberg, Esquire and Dr. Tommie Jackson, Executive Director.

Vice Chair Rios moved, with a second from Commissioner Patterson, to approve the September 10, 2015 Annual Meeting Minutes and the September 10, 2015 Regular Meeting Minutes. The motion was unanimously passed.

The August 10, 2015 Special Meeting Minutes were tabled for clarification and consideration at a future meeting.

Chairperson Sciarretta thanked the Commissioners for his election as URC Chair for the current period.

Chairperson Sciarretta noted that the URC was working on and involved with Trinity Financial on Park Square West Phase 4. The definite contract closing date is December 2016, however URC staff and Trinity are working to accelerate the closing date as soon as possible. Chairperson Sciarretta said that Re Use Parcel 36 was waiting proposals and General Counsel Goldberg would elaborate at Agenda Item 4.

URC 2015/16 Committees were appointed. Chairperson Sciarretta asked,

and Commissioners concurred with the following:

<b>Old Town Hall (OTHRA)</b>	Commissioner Molgano
<b>Budget</b>	Commissioners Diamond and Molgano
<b>By Laws</b>	Commissioner Sciarretta and General Counsel Goldberg
<b>Personnel</b>	Commissioners Patterson and Rios
<b>Public Information</b>	Dr. Jackson
<b>Board of Representatives</b>	Commissioner Sciarretta

Chairperson Sciarretta asked all of the Committees to meet quarterly. If necessary, the Commissioners will develop a plan/course of action for the respective Committees. The same will be presented to the Commission as a whole for any required action. By acclimation, the Commissioners accepted action of the Chairperson.

General Counsel Goldberg told the Commission that 7 proposals were in hand related to marketing Parcel 36. October 30, 2015 is the cut off date for receiving proposals. Commissioner Diamond asked that the Fairfield County Board of Realtors receive the solicitation to participate.

Commissioner Diamond moved, with a second from Chairperson Sciarretta, to approve a Right of Entry for Park Square West Phase 4 to Trinity Financial. The motion was unanimously passed.

General Counsel Goldberg shared information on a possible closing of Park Square West Phase 4. It was agreed that discussion of an early closing was best postponed since there was no definite, firm closing day except December 2016.

Dr. Jackson asked the Commission to pass/defer action on Agenda Item 5. The Commissioners agreed.

Commissioner Diamond moved at 6:47 pm, with a second from Commissioner Patterson to adjourn the meeting. The motion was unanimously passed.

Chairperson Sciarretta advised that the next regular meeting is scheduled for Thursday, November 12, 2015 at 6:00 pm.

Without any further business to discuss, the meeting was concluded.

Respectfully submitted,

Taylor R. Molgano, Secretary/Treasurer